

# CITY OF TONKA BAY ITEM NO. 4A

## MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING March 9, 2010

### 1. CALL TO ORDER

The regular semi-monthly meeting of the Tonka Bay City Council was called to order at 7:00 p.m.

### 2. ROLL CALL

Members present: Mayor LaBelle, Councilmembers Marceau, Tessness, Folley, and De La Vega. Also present were City Administrator Kohlmann, and City Attorney Penberthy.

### 3. APPROVAL OF AGENDA

Marceau moved to approve the agenda as submitted. De La Vega seconded the motion. Ayes 5. Motion carried.

### 4. CONSENT AGENDA

De La Vega moved to approve the consent agenda as presented approving the regular meeting minutes of February 23, 2010. Tessness seconded the motion. Ayes 5. Motion carried.

### 5. MATTERS FROM THE FLOOR

None

### 6. PUBLIC HEARING

None

### 7. OLD BUSINESS

None

### 8. NEW BUSINESS

A. Linder's Temporary/Seasonal Outdoor Sales Permit – John Eiss, Country Club Lanes stated he had no problem with the request as long as there are no changes. Kohlmann reviewed Linder's request for a temporary/seasonal outdoor sales permit which is consistent with 2009's request. LaBelle stated he has heard positive comments from residents about this permit. Marceau moved to approve the Linder's temporary/seasonal outdoor sales permit request. De La Vega seconded the motion. Ayes 5. Motion carried.

**B. Commercial Marina Licenses** – Kohlmann reviewed the three renewal requests for marina licenses for 2010 for Lindbo Landing, the Caribbean, and Tonka Bay Marina. He noted the applications are consistent with the 2009 permit requests. **Folley moved to approve the 2010 marina licenses. Tessness seconded the motion. Ayes 5. Motion carried.**

**C. Lifeguard Services** – Kohlmann stated the city has received a proposal for lifeguard services from the Minnetonka School District for the 2010 season. He noted there has been some restructuring of services, and the executive director of Minnetonka Community Education and the Aquatics Manager are reporting to the superintendent. This year's contract is the same as last year and there was a 0% increase in cost. This is below the amount budgeted. The 2009 beach report was also included in the packet. LaBelle stated there was a lobbying effort last year to have two lifeguards on duty at all times. He visited the beaches and believes there is not a need for two lifeguards. He was comfortable with keeping the schedules similar to 2009. De La Vega stated he asked about the request for the lifeguard stand at Crescent Beach to be lowered. Kohlmann stated he would contact Greg Kluver to see if it is needed. LaBelle noted it is a recommendation and not a requirement of the contract. **Tessness moved to approve the 2010 contract and authorize the City Administrator to enter into the contract. Marceau seconded the motion. Ayes 5. Motion carried.**

**9. MATTERS FROM THE FLOOR**

None

**10. REPORTS**

**A. Administrator** – Kohlmann stated he has received an invitation to a planning workshop for zoning recodification. Updating the zoning ordinance has been identified as a project for 2010. He believed the workshop is a good place to begin that process. He asked members to let him know if they would also like to attend. He noted there is a \$60 charge for the workshop. LaBelle stated he was okay with sending staff to the workshop.

**B. Marceau – Finance, Marinas** – no report

**C. Tessness – Buildings, Building Inspection, Fire Lanes and Municipal Docks** – no report

**D. Folley - Animal Control, LMCC, Technology, and Southshore Senior/Community Center** – no report

**E. De La Vega - EFD, Parks, Sanitation, and LMCD** – no report

**F. Attorney's Report** – no report

**G. LaBelle - Public Works and SLMPD** – LaBelle stated a joint meeting will be held on March 17 for all interested Councilmembers to discuss the MCWD proposed rule changes.

11. **ADJOURNMENT**

**There being no further business, it was moved by Marceau to adjourn the meeting at 7:17 p.m. Folley seconded the motion. Ayes 5. Motion carried.**

Attest:

---

Clerk